

WEST DUNBARTONSHIRE COUNCIL

Council Offices, Garshake Road, Dumbarton, G82 3PU

3 February 2005

**MEETING: HEALTH IMPROVEMENT AND SOCIAL
JUSTICE PARTNERSHIP**

**WEDNESDAY, 16 FEBRUARY 2005
MEETING ROOM 3, FIRST FLOOR
COUNCIL OFFICES
GARSHAKE ROAD
DUMBARTON**

Dear Member

Please attend a meeting of the **Health Improvement and Social Justice Partnership** to be held in Meeting Room 3, Council Offices, Garshake Road, Dumbarton on Wednesday, 16 February 2005 at 2.00 p.m.

The business is as shown on the enclosed agenda.

Yours faithfully

TIM HUNTINGFORD

Chief Executive

HEALTH IMPROVEMENT AND SOCIAL JUSTICE PARTNERSHIP

Members:

Councillor Martin Rooney, West Dunbartonshire Council
Councillor Jim Flynn, West Dunbartonshire Council
Councillor Andy White, West Dunbartonshire Council
Councillor Craig McLaughlin, West Dunbartonshire Council
Mr Andrew Robertson, Chair, Greater Glasgow Primary Care NHS Trust
Dr Ronnie Cleland, Chair, North Glasgow University Hospitals NHS Trust
Karen Murray, Divisional Director, Lomond & Argyll Division, NHS Argyll and Clyde
Rev Ian Miller, Argyll and Clyde NHS Board
David Dowie, Nominee, Communities Scotland

Officers:

Health Improvement and Social Justice Partnership Appointments

William Pook, Joint Finance Officer
Helen Watson, Joint Strategy Officer

West Dunbartonshire Council

Alexis Jay, Director of Social Work and Housing Services
Bill Clark, Head of Strategy
Stephen B Brown, Head of Legal and Administrative Services

NHS Greater Glasgow

Rosslyn Crocket, Chief Executive, Greater Glasgow Primary Care Division
Terry Findlay, Primary Care General Manager, Greater Glasgow Primary Care NHS Trust
Catriona Renfrew, Director of Planning and Community Care, NHS Greater Glasgow Board
Alex Mackenzie, Asst. Director of Planning and Community Care, NHS Greater Glasgow Board

NHS Argyll and Clyde

Kay Eastwood, Director of Nursing, Lomond & Argyll Division, NHS Argyll and Clyde

Communities Scotland

David Dowie, Operations Manager

HEALTH IMPROVEMENT AND SOCIAL JUSTICE PARTNERSHIP

WEDNESDAY, 16 FEBRUARY 2005

AGENDA

1. APOLOGIES

2. MINUTES OF PREVIOUS MEETINGS

- (a) Submit, for approval as a correct record, Minutes of Meeting of the Partnership held on 17 November 2004.

(Pages 1 - 5)

- (b) Submit, for approval as a correct record, Minutes of Special Meeting of the Partnership held on 14 December 2004.

(Pages 7 - 8)

3. IMPLEMENTATION OF WEST DUNBARTONSHIRE COUNCIL'S DIRECT PAYMENTS SCHEME

(Pages 9 – 14)

Submit report by the Director of Social Work Services advising of the current position with regard to the Direct Payments Scheme.

4. IMPLEMENTATION OF THE MENTAL HEALTH (CARE AND TREATMENT) (SCOTLAND) ACT 2003 - EXPENDITURE

(Pages 15 - 21)

Submit report by the Director of Social Work Services seeking approval of actions to implement the Mental Health (Care and Treatment) Act 2003.

5. COMMUNITY HEALTH PARTNERSHIP PROPOSED WEST DUNBARTONSHIRE COUNCIL INVOLVEMENT

(Pages 23 - 30)

Submit report by the Director of Social Work Services advising of the current position regarding a Community Health Partnership involving the two health boards and West Dunbartonshire Council.

6. SANDYFORD INITIATIVE CONSULTATION (Pages 31 - 46)

Submit report by the Director of Social Work Services informing of the response to the proposals contained in the "Sandyford Initiative" Consultation and seeking the Partnership's endorsement for its views.

7. HEALTH PROTECTION SCOTLAND (Page 47 - 68)

Submit report by the Director of Social Work Services informing of changing arrangements for health protection in Scotland.

8. HEALTH SCOTLAND CORPORATE PLAN (Page 69 - 90)

Submit report by the Director of Social Work Services advising of feedback on the NHS Health Scotland consultation on their Corporate Plan 2005-2008.

9. CONNECT 2 WD: A DIRECTORY FOR PARENTS OF CHILDREN WITH A DISABILITY (Pages 91 - 92)

Submit report by the Director of Social Work Services advising of the development of an information resource on services in West Dunbartonshire for children affected by disability and their families.

10. CHOOSE LIFE FUND (Pages 93 - 99)

Submit report by the Director of Social Work Services seeking approval for expenditure of the remaining Choose Life Fund resources.

For further information on the above agenda please contact Nuala Borthwick, Administrative Assistant, Legal and Administrative Services, West Dunbartonshire Council Offices, Garshake Road, Dumbarton G82 3PU. Telephone: (01389) 737594, Email: nuala.borthwick@west-dunbarton.gov.uk